

**BABYLON SCHOOL BOARD REGULAR MEETING**  
**AUGUST 11, 2014**  
**AGENDA**

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**Meeting protocol: Please state your name when addressing the Board of Education.**

- I. Call to Order - 6:00 p.m.
- II. Executive Session  
It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, personnel issues, and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following executive session the Board will reconvene in the Babylon Junior-Senior High School library at approximately 7:00 p.m.
- III. Pledge of Allegiance (7:00 p.m.)
- IV. Approval of Minutes of the Reorganization/Regular Meeting of July 1, 2014 and Work/Study Meeting of July 28, 2014.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2014.
- VI. Superintendent's Report
- VII. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Curriculum Committee
  - f. Policy Committee
- VIII. Board Agenda Items
  - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
  - b. Discussion
- IX. New Business
  - 1. **STIPULATION OF SETTLEMENT & RELEASE: RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves a Stipulation of Settlement & Release between the Board and the Parents of the Student listed in Confidential Schedule "A", as more fully discussed in Executive Session, and authorizes the Board President to execute said Stipulation on behalf of the Board.
  - 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Lisa Drance, English teacher 7-12/Director of English, effective August 6, 2014, with regret and best wishes in her future endeavors.
  - 3. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Kerrin Brennan as a probationary elementary teacher, assigned to the Babylon Memorial Grade School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the of the MA column of the 2014-2015 Babylon Teachers salary schedule.
  - 4. **PROBATIONARY APPOINTMENT EDUCATIONAL TECHNOLOGY SPECIALIST: RESOLVED**, that the Board of Education appoint Danielle Weis as a probationary educational technology specialist, assigned to the Babylon Memorial Grade School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
  - 5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following fall coaching casual appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2014-2015 school year.

CHEERLEADING	Junior Varsity	Bryanna Kelly
FIELD HOCKEY	Junior High	Kristie Hirten
FOOTBALL	Junior High	Daniel Sparby
GIRLS SOCCER	Junior Varsity	Edward Aromando

6. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mrs. Ann Donaldson, Mrs. Linda Jurs and Mrs. Lisa McKeown as members of the audit committee for the 2014-2015 school year.
7. **SCHOOL BREAKFAST AND LUNCH INCREASE: RESOLVED**, that based on the recommendation of the Food Service Director, the following prices be established for school breakfast and school lunch effective September 1, 2014:

Breakfast Grades K-6: \$1.50	Breakfast Grades 7-12: \$1.75
Lunch Grades K-6: \$2.75	Lunch Grades 7-12: \$3.00
8. **NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM: RESOLVED**, that the Board of Education authorizes the renewal and the continued participation of the Babylon Union Free School District in the National School Lunch and Breakfast Program for the 2014-2015 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.
9. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that the Board of Education approves the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents.
10. **AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES: RESOLVED**, that the Board of Education approves the agreement between Babylon UFSD and the State of New York, Office of General Services-Division of Food Distribution and Warehousing governing the distribution of government commodity foods to the District's food services program for the 2014-2015 school year.
11. **WETLAND DELINEATION AND MAPPING AWARD: RESOLVED**, that on the recommendation of the district's architect, BBS, that the Board of Education award the Wetland Delineation and Mapping to Enviroscience Consultants, Inc. and L.K. McLean, P.C. in the amounts of \$6,000 and \$5,100, respectively
12. **CONSULTANT SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve the consulting service agreement for Emma Klimek to provide SLO training for Principals in the 2014-2015 school year.
13. **SPECIAL EDUCATION SERVICE AGREEMENT AND CONSULTANT SERVICES AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service agreement and consultant services agreement between the Babylon Union Free School District and ACLD (SE#1), CJI Consultants Inc.,(SE#2) William Davis (SE#3), DBA Helping Hands Children Services (SE#4), Metro Therapy, Inc. (SE#5), The New York Eye and Ear Institute (SE#6), PPT Therapies (SE#7), South Shore Center for Speech/Language and Swallowing Disorders (SE#8).
14. **SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that the Board of Education approve the Contract for Receipt of Federal Part B Flow-Through Allocations for the 2014-2015 school year between the Babylon UFSD and the County of Suffolk (Suffolk County Department of Health Services) (SE#17).
15. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that on the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases in February 2014 to July 2014, be approved.
16. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2013-2014 school year:

1. From: A 2110.4900-00-000	Tch/Reg Sch-Boces	(33,822)
To: A 2630.4900-00-000	Computer Instr-Boces	33,822
2. From: A 2251.4102-00-000	Spec Ed-Professional/Technical	(9,235)
To: A 9900.9500-00-000	Interfund Transfer/Special Aid Fund	9,235

These are end of year budget transfers required to satisfy ST-3 reporting codes.

17. **DONATIONS: RESOLVED**, that the Board of Education accept a donation from the Babylon Booster Club in the amount of \$2,890.00, a donation from Fitness Incentive of weight training machines valued at approximately \$10,000 and a donation from Mr. Alfred E. Guy in the amount of \$1,000.00, with appreciation for these generous gifts.

X. Other Business

XI. Representatives of Organizations

XII. Questions from Visitors - Please approach the podium and state your name.

XIII. Future Board Meetings:

Work/Study Meeting  
Monday, August 25, 2014  
BHS Library - 7:00 p.m.

Regular Meeting  
Monday, September 8, 2014  
BHS Library - 7:30 p.m.

XIV. Adjournment